

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 6, 2009, AT 1:15 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

WORK SESSION ITEMS

A. Work Session for the following:

- (1) Review agenda items for the regular meeting and miscellaneous attachments; and

B. Executive Session for the following:

- (1) Sec. 551.071 – Consult with attorney about pending or contemplated litigation or settlement of same relating to Plemmons v. City; Xcel Energy 2008 PUCT Rate Case; Dyer v. City;
- (2) Sec. 551.071 – Consult with attorney on a matter in which the attorney's duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with the open meetings statutes: Atmos Energy Rate Tariff;
- (3) Sec. 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties;
- (4) Sec. 551.087 – Discuss commercial or financial information received from an existing business or a business prospect, with which the City is negotiating for the location or retention of a facility or for incentives the City is willing to extend to the business, or financial information submitted by same;
- (5) Sec. 551.076 – To deliberate regarding security devices or security audits: (a) the deployment, or specific occasions for implementation, of security personnel or devices; or (b) a security audit; and
- (6) Sec. 551.074 -- Discuss appointments for the Public Health Authority and to the following boards and commissions:

Advisory Commission for People with Disabilities

REGULAR MEETING ITEMS

INVOCATION: Brian Hesse, Trinity Lutheran Church

1. **MINUTES:**

Approval of the City Commission minutes for the regular meeting held on December 30, 2008.

2. **ORDINANCE NO. 7151:**

This is the first reading of an ordinance granting a city franchise agreement to Southwestern Public Service Company (SPS) for the right to use and occupy right-of-way within the city for the construction and operation of an electric transmission and distribution system. SPS pays the City a franchise fee for the use of the public right-of-way. This agreement does not establish or regulate SPS' customer charges or fees.

3. **ORDINANCE NO. 7148:**

This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Central Avenue and Slope Drive from Residential District 1 to Residential District 1 with a specific use permit for placement of a Type B manufactured home.

4. **ORDINANCE NO. 7149:**

This is the second and final reading of an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code by changing the speed limit on Bell Street from Hollywood Road to the south city limits to 45 mph and by setting the speed limit on Georgia Street from 2600 feet south of S. W. 58th Avenue to Farmers Lane at 55 mph.

5. **ORDINANCE NO. 7150:**

This is the second and final reading of an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code by adding a dual left turn on the Canyon Drive East Frontage Road turning left into Hollywood Road.

6. **RESOLUTION – NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION:**

This resolution approves the Notice of Intent to issue a principal amount not to exceed \$38,885,000 in certificates of obligation. The funding from these certificates of obligation will be utilized for constructing improvements and extensions to the City's Waterworks System and for professional services rendered in relation to such project. The certificates of obligation will be paid from ad valorem taxes and a limited pledge of the net revenues of the City's Waterworks and Sewer System. These certificates of obligation will be issued at 200 basis points below market rates and are necessary to participate in the recently awarded Water Infrastructure Fund (WIF) financing from the Texas Water Development Board. Anticipated repayment will be taken from Water System Revenue.

7. **RESOLUTION – PUBLIC HEARING:**

This resolution sets the date of February 3, 2009 for a public hearing on substandard structures located in the city.

8. **CONSENT AGENDA:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

A. **Award – Auditorium Lighting Control System Project:**

Award to lowest responsive bidder: Texas Scenic Company - \$40,350.00

This item is the approval of a contract to furnish and install a new, computerized lighting control system for use in the Amarillo Civic Center Auditorium. This new system will replace the existing outdated control system that is no longer serviceable or repairable. Further, the requested system will allow for more efficient operation. Funding for this purchase is in the approved Civic Center Improvement Fund budget and is available and on-hand.

B. **Award – Central Fire Station Remodel Project:**

Award to lowest responsive bidder:

Tri-State General Contractors - \$1,929,800.00

This item is the award of a contract to remodel the existing Central Fire Station and to add a new, full-size truck bay. The project will update the station to current standards of service and livability and will also provide a new truck bay capable of handling any currently available fire apparatus. With the construction of this bay, the City's new 107-foot ladder truck will be permanently located in and available for service in the central fire district. Actual construction time is estimated to be nine months, during which time a nearby City owned facility will serve as the temporary Central Fire Station to ensure the interrupted provision of services. Funding for this project is in the approved Series 2007 Certificates of Obligation and is on-hand and available.

- C. Award – Shooting Complex Improvements Project:
Award to low responsive bidder: Plains Builders - \$543,619.00

This item is the award of a contract to construct a new firearms simulation training facility at the City of Amarillo Shooting Complex and to construct protective range covers across the existing firing lines. The simulation facility will be used by the Amarillo Police Department and other law enforcement agencies to provide advanced training to officers to both enhance their ability to protect the public and for increased officer safety. The protective range covers will increase the usability of the existing public access firing ranges. Funding for this project is in the approved Series 2007 Certificates of Obligation and is on-hand and available.

- D. Purchase – 911 Calltaker Software:
Award to proprietary vendor: Priority Dispatch Corporation - \$194,508.00

This item is the purchase of ProQA structured emergency call taking software. This product is used by 911 operators to assist callers in the most efficient and effective provision of emergency assistance and dispatch services. The product contains specific modules to provide pre-defined service to callers in need of Emergency Medical, Law Enforcement or Fire services. Each module is nationally accredited and continually updated to allow 911 operators to both solicit important information from callers and to provide callers with relevant and appropriate instructions during the call. The software is directly integrated into the previously approved Intergraph Computer Aided Dispatch (CAD) software and will greatly enhance the ability to assist callers in times of emergency. The software also provides increased record-keeping, training, and accountability functions. City of Amarillo staff has viewed this software in live operation at consolidated emergency services dispatch centers using Intergraph CAD software and recommends this product as a means to further increase the level of service and assistance provided to callers in need of emergency services. Funding for this project is available in approved Capital Improvement Program budgets through the Police, Fire, and Information Technology Departments.

- E. Purchase – Hot Mix Asphaltic Concrete:
Award to best-evaluated proposer:
Advantage Asphalt Products, LTD., - \$945,000.00

This item is the approval of an agreement to allow the City to purchase Hot Mix Asphalt using a pre-agreed market driven pricing structure. The proposed agreement accounts for the purchase of approximately 18,000 tons of product at the current price of \$68 per ton. Each change, upward or downward, in the cost of the base material (liquid asphalt) by \$25 a ton will change the contract price by a corresponding four percent or approximately \$2.72 per ton. As structured, this agreement protects both the City and the supplier and complies with all relevant statute procurement statutes.

- F. Approval – Financial Advisory Services Agreement:
Parties: City of Amarillo and Specialized Public Finance, Inc
Terms and Conditions as noted

This item is the approval of an agreement to provide the City with professional services necessary for the issuance of public debt instruments. Services provided under the contract include financial planning, debt elements, method of sale, price fairness advice, preparation of offering documents, audit compliance, printing, closing and other services related to the issuance of public debt.

- G. Approval – Airport Asbestos Abatement:
Award to low responsive bidder:
Advanced Environmental Services - \$35,708.00

This project is the removal of asbestos containing material (ACM) from three existing air handlers located in a third floor equipment room at the Rick Husband Amarillo International Airport. Remediation of the ACM in these units is necessary to support further improvements to be made during the upcoming Airport Consolidated Concourse and Terminal Renovation Project. Funding for this award is currently approved Federal Aviation Administration (FAA) grant funds and Airport matching funds on an 80% FAA and 20% local funds basis.

- H. Dedication and Acceptance – Aviation Clear Zone Easement:
3,755 ft. MSL above the plat of 66 Village Unit #3 in Section 73, Block 2, AB&M Survey, Potter County, in the vicinity of Folsom Road and Triangle Drive, from Doug Walterscheid.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

MISCELLANEOUS ATTACHMENTS

1. Boards and Commissions – vacancies as shown on attached

<p>The City Commission reserves the right and hereby gives notice that it may conduct an executive session, as the City Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.</p>
